EXTENDING TIME TO RESPOND CV 08-3543 (SC) AND CV 08-3720 (SC)

Case 3:08-cv-03543-SC

1 2	JOHN P. McCARTHY PROFIT SHARING PLAN, individually and on behalf of all Others similarly situated,  ) CASE NO.: CV 08-3720 (SC)				
3	Plaintiff, )				
4	v. )				
5	GENENTECH, INC., ROCHE HOLDING, LTD, () ROCHE HOLDINGS, INC., ROCHE HOLDING ()				
6	AG, ARTHUR D. LEVINSON, HERBERT W. ) BOYER, WILLIAM M. BURNS, ERICH )				
7	HUNZIKER, JONATHAN K.C. KNOWLES, DEBRA L. REED, AND CHARLES SANDERS, )				
8					
9	Defendants. )				
10					
11	WHEREAS, Plaintiff Arnold Wandel filed a Complaint on July 23, 2008 against				
12	Defendants Herbert W. Boyer, Ph.D., William M. Burns, Erich Hunziker, Ph.D., Jonathan K.C.				
13	Knowles, Ph.D., Arthur D. Levinson, Ph.D., Debra L. Reed, Charles A. Sanders, M.D.,				
14	Genentech, Inc., and Roche Holding AG;				
15	WHEREAS, Plaintiff John P. McCarthy Profit Sharing Plan filed a Complaint on August				
16	4, 2008 against Defendants Genentech, Inc., Roche Holding, LTD, Roche Holdings, Inc., Roche				
17	Holding AG, Arthur D. Levinson, Herbert W. Boyer, William M. Burns, Erich Hunziker,				
18	Jonathan K.C. Knowles, Debra L. Reed, and Charles Sanders;				
19	WHEREAS, Plaintiff Ernest Gottdiener filed a Complaint on August 5, 2008 against				
20	Defendants Arthur D. Levinson, Ph.D., Charles A. Sanders, M.D., Jonathan K.C. Knowles,				
21	Ph.D., William M. Burns, Erich Hunziker, Ph.D., Herbert W. Boyer, Ph.D., Debra L. Reed,				
22	Genentech, Inc., and Roche Holding AG;				
23	WHEREAS, the undersigned parties have met and conferred and anticipate that these				
24	actions are related;				
25	WHEREAS, the undersigned parties further anticipate that these related actions will be				
26	consolidated and that, following appointment of a lead plaintiff and lead counsel by the Court, a				
27	Consolidated Amended Class Action Complaint will be filed;				
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WHEREAS, no defendant, by agreeing to this stipulation, waives any right to object to service or the jurisdiction of this Court;

WHEREAS, the undersigned parties wish to avoid burdening the Court with unnecessary motion practice;

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, subject to approval of the Court, as follows:

- 1. No defendant need respond to any of the initial complaints filed in the abovecaptioned matters;
- 2. Lead Plaintiffs shall file a Consolidated Amended Class Action Complaint no later than sixty (60) days after the appointment of Lead Plaintiffs and approval of Lead Counsel;
- 3. Defendants shall answer or otherwise respond to the Consolidated Amended Complaint no later than forty-five (45) days after the Consolidated Amended Complaint is filed.

Dated: August 21, 2008 Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI Professional Corporation

By: /s/ Ignacio E. Salceda

Attorneys for Defendants GENENTECH, INC. AND ARTHUR D. LEVINSON

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1 2	Dated: August 21, 2008		DAVIS POLK & WA 450 Lexington Avenu New York, NY 1001 Telephone: (212) 450	ne 7
3			Facsimile: (212) 450	.3800
4			and	
5			DAVIS POLK & WA 1600 El Camino Real	
6			Menlo Park, CA 9402 Telephone: (650) 752	25
7			Facsimile: (650)752-2	
8			Ry:	s/
9			By:/S	Portnoy
10			Attorneys for Defend Roche Holdings, Inc.	ant
11			Roche Holdings, me.	
12	Dated: August 21, 2008		LATHAM & WATK 140 Scott Drive	INS, LLP
13			Menlo Park, CA 9402	
14			Telephone: (650) 328 Facsimile: (650) 463	
15			D. /	,
16			By:/S	wes
17			Attorneys for Defend	
18			specially appearing,	n.D., Debra L. Reed, and Charles A. Sanders
19	Data I. Assessed 21, 2000		WOLE HALDENSTI	EIN ADLER FREEMN
20	Dated: August 21, 2008		& HERZ, LLP Francis M. Gregorek	EIN ADLER PREEMIN
21			Betsy C. Manifold Rachele R. Rickert	
22			750 B Street, Sute 27	
23			San Diego, CA 92102 Telephone: (619) 239	0-4599
24			Facsimile: (619) 234	-4399
25			D. /	
26			By:/S	fold
27			Attorneys for Plaintif others similarly situat	f Arnold Wandel, and all
28			omers similarly situat	.cu
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